



(Please put all cell phones and pagers on silent mode or turn off. Thank you)

PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD

CITY OF ODESSA - COUNCIL AGENDA
SEPTEMBER 10, 2013
6:00 P.M.

- | | | |
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| I. | INVOCATION | Pastor |
| II. | PLEDGE AND TEXAS PLEDGE Honor the Texas Flag, I pledge allegiance to Thee, Texas, one state under God, one and indivisible. | Councilmember Carrasco |
| III. | PROCLAMATIONS, AWARDS AND PRESENTATIONS - Economic Development Update - Guy Andrews - Direct Support Professionals Recognition Week - Ector County Library Anniversary- Randy Ham | Mayor Turner |
| IV. | CONSENT | |
| A. | City Council minutes, August 27, 2013. | Norma A. Grimaldo |
| B. | Consider annual support renewal for Tiburon CAD/RMS public safety software. | Leisha Meine-Bailey |
| C. | Consider a renewal of an interlocal agreement with the Texas Department of Public Safety for the provision of intoxilyzer supplies to the Police Department. (Resolution) | Tim Burton |
| D. | Consider approval of the request of Apollo Perforators, Inc., owner, for original zoning of Planned Development-Light Industrial (PD-LI) on approximately 21.21 ac. tract in Sections 21 and 22, Block 41, T-2-S, T&P Ry. Co. Survey, Midland Co., Texas (southwest corner of the intersection of Business IH-20 and proposed Faudree Rd.) (Ordinance – second and final approval) | Randy Brinlee |
| E. | Consider approval of the request of Precision Drilling Corp., owner, John Mason, representative, for original zoning of Planned Development-Light Industrial (PD-LI), Lot 5, Block 8, Leeco Industrial, 14th Filing (south of the intersection of IH-20 and Lufkin Rd.) (Ordinance – second and final approval) | Randy Brinlee |
| F. | Consider contract award for the purchase of office supplies. | JoAnn Samaniego |
| G. | Consider approving a contract with Weaver and Tidwell, LLP, to provide auditing services for the fiscal year ending September 30, 2013. (Resolution) | James Zentner |



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H. Rejecting bids for the purchase of refuse containers and container bottoms. Vanessa Shrauner

I. Consider amending the City Code of Ordinances by adding Section 8-1-26, entitled "Illegal Smoking Materials", and adding Article 4-17, entitled "Retailers of Illegal Smoking Materials" (Ordinance - 2nd & Final Approval) Larry Long

V. OTHER COUNCIL ACTION

1. Consider ratifying the property tax revenue increase reflected in the 2013-14 annual budget. James Zentner

PUBLIC HEARING

2. Consider amending Article 12-3 of the City Code of Ordinances by adding Section 12-3-14 entitled "Recreational Vehicle Parking" (Ordinance - 1st Approval) Larry Long

3. Consider amending Section 10-104(2)(c) of the Zoning Ordinance to regulate the parking or storing of certain commercial vehicles and trailers in certain zoning districts (Ordinance - 1st Approval) Larry Long

4. Open a public hearing on proposed tax rate and schedule final vote on tax rate. (Resolution) James Zentner

RESOLUTION

5. Adopt the City of Odessa 2013-14 annual budget. James Zentner

MISCELLANEOUS

6. Appointment of Boards
a. Cable Franchise Committee Dist. 3
b. Permian Basin Airport Board Council

7. Appointment of Officers
a. Building Board of Appeals Council
b. Emergency Communication 9-1-1 Board Council
c. Planning and Zoning Commission Dist. 1, 4 & Council

8. Acquisition of property and/or water rights for CRMWD system (Executive Session 551.074) Larry Long

9. Citizen comments on non-agenda items.



The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).